



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

March 9, 2005

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for February 9, 2005, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for March 9, 2005

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

EMPLOYEES RETIREMENT BOARD

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board rescheduled for 2:00 p.m., April 13, 2005, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report as of January 31, 2005.
- C. Approve Monthly Trust Fund Activity Reports as of January 31, 2005.
- D. Approve application for service retirement filed by Darlene Riggs, an employee in the Police Department, to be effective January 19, 2005.
- E. Approve application for service retirement filed by James Riddlesprigger, an employee in the Development Department to be effective January 24, 2005.
- F. Approve application for service retirement filed by Barbra Horrell, an employee in the Department of Transit, to be effective February 2, 2005.
- G. Approve application for service retirement filed by Frances A. Amoruso, an employee in the Department of Parks and Recreation (Zoo), to be effective February 2, 2005.
- H. Approve application for service retirement filed by Martin R. McIntyre, an employee in the Department of Public Utilities, to be effective February 5, 2005.
- I. Approve application for service retirement filed by Alberto N. Gomez, Sr., an employee in the Department of Public Utilities (Community Sanitation, to be effective February 7, 2005.
- J. Approve application for service retirement filed by James Oreskovich, an employee in the General Services Department, to be effective February 25, 2005.
- K. Approve application for service retirement filed by Arida Taylor, an employee in the City Attorney's Office, to be effective March 5, 2005.
- L. Approve application for service retirement filed by Mark I. Williamson, vested, to be effective March 24 2005.
- M. Approve application for Service Retirement filed by Jeanette M. Brady, an employee in the Police Department to be effective May 3, 2005.

EMPLOYEES RETIREMENT BOARD

- N. Approve application for continuance of retirement allowance filed by Muriel A. Hutton, surviving spouse of Troy Hutton, who passed away on December 22, 2004.
- O. Approve application for continuance of retirement allowance filed by Patricia A. Harris, surviving spouse of Dale F. Harris, who passed away on February 9, 2005.
- P. Approve application for continuance of retirement allowance filed by Dorothy Gorham, surviving spouse of Donald G. Gorham, who passed away on February 13, 2005.
- Q. Approve application for continuance of retirement allowance filed by Willie Mae Bradley, surviving spouse of Roy J. Bradley, who passed away on February 15, 2005.
- R. Approve request from Nathaniel H. Jackson, an employee in the Department of Public Utilities, with over five years of service, who terminated effective November 15, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- S. Approve request from Nathaniel H. Jackson, an employee in the Department of Public Utilities, with over five years of service, who terminated effective November 15, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- T. Approve request from Elizabeth Baumgartner, an employee in the Fresno Area Transit Department, with over five years of service, who terminated effective January 3, 2005, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- U. Approve request from Peter D. Cohrs, an employee in the Department of Public Works, with over five years of service, who terminated effective February 4, 2005, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- V. Approve request from Jeanette Brady, an employee in the Police Department, with over five years of service, who terminated effective March 3, 2005, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- W. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of April 1, 2005:

- X. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Tamara Miller	11/01/2004	\$ 4.92
Christina R. Silva	11/16/2004	\$ 1,352.46
Rudy Botello*	12/27/2004	\$ 58,855.86

* over five years of service

EMPLOYEES RETIREMENT BOARD

- Y. Accept report of contributions withdrawn:

<u>Employee</u>	<u>Resignation Effective</u>	<u>Amount</u>
Clyde R. Matthews	8/25/2001	\$ 94,438.64

- Z. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individual(s) as of April 1, 2005:

Daniel Alamano

- AA. Change of Beneficiary:

Andrea Billman
JoAnn Brindeiro
Kathleen Lozano
Madelyn Markarian
Daniel G. Turner
James E. Washburn

II. DISABILITY HEARINGS

- A. None.

III. EMPLOYEE/PERSONNEL ISSUES

A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

IV. STAFF INITIATED ITEMS

- A. None.

V. BOARD INITIATED ITEMS

- A. None.

VI. GENERAL DISCUSSION

- A. None.

VII. INFORMATION ONLY ITEMS

- A. None.

EMPLOYEES RETIREMENT BOARD

VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS

A. None.

IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	
July 13, 2005	
August 10, 2005	
September 14, 2005	
October 12, 2005	
November 9, 2005	
December 14, 2005	
January 11, 2006	
February 8, 2006	
March 8, 2006	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.